

**The City Of Warwick
Docket of the City Council
Regular Business Meeting
FOR**

January 11, 2010

@ 7:00 P.M.

**COUNCIL CHAMBERS
CITY HALL
3275 POST ROAD
WARWICK, RI 02886**

Bruce S. Place, President Presiding

Roll Call Time:

Salute To The Flag: Ward

Executive Communications

**Pursuant to R.I. General Laws § 42-46-5 (a)(2), this public body will
convene in**

Executive Session regarding pending/potential litigation.

Move to convene by:

Seconded by:

Vote:

Move to close:

Seconded by:

Vote:

Move to seal minutes:

Seconded by:

Vote:

1. General Communications –

2. Consent calendar:

**A. PCR-1-10- Resolution Relative To Bids. (Councilman Gallucci)
(Fin)**

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

B. PCR-2-10-Resolution Relative To Traffic Studies. (Councilwoman

Travis) (P.S)

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

**C. PCR-3-10-Resolution Relative To Street Lights (Councilwoman
Travis) (P.S.)**

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

**D. PCR-4-10 Resolution Relative To Claims. (Councilwoman Travis)
(P.S)**

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

**E. PCR-5-10- Resolution Relative To Tax Abatements. (Councilman
Gallucci) (Fin)**

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

F. PCR-6 -10 Omnibus Resolution Of Congratulations And Condolences.

(Councilman Merolla) (Community Affairs)

A. Committee Report (Community Affairs)

B. Action:

Moved by:

Seconded by:

Vote:

3. Announcement Of Appointments -

Harbormaster

Jeff Baris

11 Harris Avenue

Warwick, RI 02889

(Re-appt) Term to expire: 1/2013

Robert Dombrowski

21 Harris Avenue

Warwick, RI 02889

(Re-appt) Term to expire: 3/2013

Warwick Harbor Management Commission

Nancy Dickerman

1102 Buttonwoods Avenue

Warwick, RI 02886

(Re-appt) Term to expire: 12/2014

**4. Appointments Requiring Confirmation - None
Unfinished Business**

**1. PCO-45-09 – An Ordinance relative to training sessions for liquor
store**

employees. (Councilwoman Travis)

Second Passage, As Amended

Description: None

A. Committee Report (Ordinance)

B. Action

Moved by:

Seconded by:

Vote:

2. PCO-42-09 – An ordinance regarding appraisals for abandonments.

(Councilman Merolla)

First Passage

Description: Ordinance requiring appraisals to be performed by the planning departments outside consultants and said cost shall be paid by the applicant.

A. Committee Report (Ord.)

B. Action

Moved by:

Seconded by:

Vote:

3. PCR-41-09 – A Resolution relative to taxpayer pension analysis.

(Councilman Solomon)

Description: None

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

4. PCR -161-09 – A Resolution to the General Assembly and DEM regarding an

amendment to the Fresh Water Act & the DEM Freshwater Wetlands Rules.

(Councilman Place & Councilman Merolla)

Description: None

A. Committee Report (Intergovernmental)

B. Action

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

**5. PCR-207-09 – A Resolution regarding a Land Donation from Louis Tavarozzi relative to a parcel of land located on Church Avenue.
(Councilwoman Taylor)**

Description: Plat 326, Lot 70

A. Committee Report (P.P.)

B. Action

Moved by:

Seconded by:

Vote:

6. PCR-208-09 – A Resolution regarding a Land Donation relative to a parcel of land located on Commerce Way. (Councilwoman Taylor)

Description: None

A. Committee Report (P.P.)

B. Action

Moved by:

Seconded by:

Vote:

**7. PCR-212-09 - A Resolution relative to the General Assembly
regarding**

Foreclosures. (Councilwoman Taylor)

Description: None

A. Committee Report (IG)

B. Action

Moved by:

Seconded by:

Vote:

New Business

1. PCR-7-10 - A Resolution relative to review and action by the City Council relative to consent agreement between WSA & DEM (Councilman Colantuono)

Description: None

A. Committee Report (IG)

B. Action

Moved by:

Seconded by:

Vote:

New Business Continued

2. PCR-8-10 - A Resolution requesting the General Assembly merge City and Town Services into County Wide services to achieve maximum cost savings (Councilman Merolla)

Description: None

A. Committee Report (IG)

B. Action

Moved by:

Seconded by:

Vote:

**3. PCR-9-10 - A Resolution to the General Assembly requesting relief from unfunded mandates for City of Warwick
(Councilwoman Taylor and Councilman Colantuono)**

Description: None

A. Committee Report (IG)

B. Action

Moved by:

Seconded by:

Vote:

4. PCR-10-10 - A Resolution regarding a Land Donation relative to a parcel of land located on Avon St.. (Councilman DelGiudice)

Description: Plat 356 Lot 92

A. Committee Report (P.P)

B. Action

Moved by:

Seconded by:

Vote: